



**CITY OF ILWACO
CITY COUNCIL SPECIAL MEETING
TO APPROVE CHECK 35016 TO WA STATE FISH AND WILDLIFE FOR \$150.00
Monday, January 16, 2013**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix and Forner. Absent: Councilmembers Marshall and Chambreau.

C. Approval of Agenda.

ACTION: Motion to approve agenda (Mulinix/Forner). 3 Ayes 0 Nays 0 Abstain.

D. Approval of Consent Agenda

Including Check 35016 totaling \$150.00

ACTION: Motion to approve the consent agenda (Jensen/Mulinix). 3 Ayes 0 Nays 0 Abstain.

H. Adjournment

ACTION: Motion to adjourn the meeting (Jensen/Mulinix). Mayor Cassinelli adjourned the meeting at 6:05 p.m.

Mike Cassinelli, Mayor

PJ Kezele, Deputy City Clerk